

DISTRICT COURT, DOUGLAS COUNTY, COLORADO		▲ COURT USE ONLY ▲
Court Address: 4000 Justice Way Castle Rock, CO 80109 Telephone: 303-663-7200		
Petitioner: COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT		
Attorney for Petitioner: Name: Jennifer Gruber Tanaka, Esq. Audrey G. Johnson, Esq. Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone: (303) 858-1800 Fax: (303) 858-1801 Email: jtanaka@wbapc.com ajohnson@wbapc.com Atty. Reg. #: 32056; 52605		Case Number: 1998CV158 Division: 6 Courtroom:
BOARD OF DIRECTORS OATH OF OFFICE		

STATE OF COLORADO)
)
 COUNTY OF Arapahoe) ss.

I, Jeffrey Jacob Schroeder, do swear, affirm or swear by the everliving God, that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the Compark Business Campus Metropolitan District upon which I am about to enter to the best of my ability.

Jeffrey J Schroeder
 Jeffrey J Schroeder (Dec 16, 2022 08:53 MST)

Signature

Signed and sworn to (or affirmed) before me this 16th day of December, 2022.

By: Lawrence P. Jacobson
Lawrence P. Jacobson (Dec 16, 2022 09:23 MST)

Officer of the Board of Directors

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CERTIFICATE OF APPOINTMENT JEFFREY JACOB SCHROEDER COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT		

STATE OF COLORADO)
)
 COUNTY OF Arapahoe) ss.

I, Lawrence P. Jacobson, as President of the Board of Directors (the “Board”) of the Compark Business Campus Metropolitan District (the “District”), hereby certify that at a meeting of the Board held on Wednesday, November 16, 2022, at 9:00 A.M., via Microsoft Teams, the Board determined that, pursuant to § 32-1-905(2), C.R.S., and due to a vacancy on the Board, it was necessary to appoint a new director to act until the next regular election of the District to be held in May 2023; that nominations were open for appointment of a new director; and that upon approving vote of the Board, the following eligible elector of the District was appointed to the Board for a term ending May 2023:

Name: Jeffrey Jacob Schroeder
Address: **9 Mountain Cedar Lane**
Littleton, CO 80127

I further certify that I have caused this Certificate of Appointment to be delivered to the newly appointed director and to the Division of Local Government.

Dated this 16th day of December, 2022.

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

Lawrence P. Jacobson

Lawrence P. Jacobson (Dec 16, 2022 09:23 MST)

Lawrence P. Jacobson, Secretary/Treasurer

Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794
Certificate Number: POL-0010822

Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2022 to EOD 12/31/2022

Named Member:

Compark Business Campus Metropolitan District
c/o CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

Broker of Record:

TCW Risk Management
384 Inverness Parkway
Suite 170
Englewood, CO 80112

Covered Designated Agent(s):

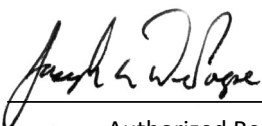
Coverages and Limits:

Employee Theft:	\$10,000
<ul style="list-style-type: none"> · Limit is maximum for each loss · Employee includes executives, full-time, part-time, seasonal, leased and temporary employee(s), interns or non-compensated volunteer. · Includes funds from a sponsored benefit plan. 	
Public Official Faithful Performance of Duty:	\$10,000
Client Theft:	\$10,000
Forgery or Alteration:	\$10,000
On Premises:	\$10,000
In Transit:	\$10,000
Computer System Fraud:	\$10,000
Funds Transfer Fraud:	\$10,000
Debit, Credit or Charge Card Fraud:	\$10,000
Money Orders and Counterfeit Paper Currency Fraud:	\$10,000
Social Engineering Fraud:	\$10,000
<u>Deductible(s):</u>	
All Crime except Social Engineer Fraud:	\$250
Social Engineering Fraud:	20% of Social Engineering Fraud Limit
<u>Contribution:</u>	\$174

Policy Forms:

PF-52815 (04/20)	The Chubb Primary SM Commercial Crime Insurance
PF-52853 (04/20)	Governmental Entity (Colorado Special Districts Pool) Endorsement
PF-53127 (04/20)	Colorado Amendatory Endorsement
PF-52851 (04/20)	Add Corporate Credit Card Coverage

This Certificate Holder Declaration is made and is mutually accepted by the CSD Pool and the Named Member subject to all terms which are made a part of the Master Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Documents for actual coverage, terms, conditions, and exclusions.

Countersigned by: 

 Authorized Representative